

# City of Casey



108 East Main Street  
P.O. Box 425  
Casey, Illinois 62420

217.932.2700

## Mayor

Nik Groothuis

## City Clerk

Jeremy Mumford

## City Treasurer

Gail Lorton

## Utilities Superintendent

Shelby Biggs

## Police Chief

Mark Jenkins

## City Collector

Debbie Hutton

## Aldermen

Ron Bayles  
Bob Dane  
Jesse Dennis  
Michael Nichols  
Pete Todd  
Kelsey Washburn

A Small Town with a  
Big Heart

## REGULAR MEETING OF THE CITY COUNCIL MONDAY JULY 3<sup>RD</sup>, 2017 6:00 P.M.

The Regular Meeting of the City Council was held Monday July 3<sup>rd</sup>, 2017; beginning at 6:00 p.m. Mayor Nik Groothuis presided and called the Meeting to Order and led the Pledge of Allegiance:

### Roll Call:

Present: Alderman Bayles  
Alderman Dane  
Alderman Nichols  
Alderman Todd  
Alderman Washburn

Absent: Alderman Dennis

A quorum was declared.

Public Forum: None

Community Affairs: None

### Meeting Minutes:

Mayor Groothuis looked for a motion for approval of the Minutes of the June 19<sup>th</sup>, 2017 Council Meeting Minutes.

Alderman Bayles motioned approval of the June 19<sup>th</sup>, 2017 Council Meeting Minutes, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Bayles, Dane, Nichols, Todd and Washburn

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

### Officers Reports

Clerk Mumford reported to the Council on an update with the phone system upgrade.

Clerk Mumford requested approval of the June 2017 Bills Paid.

Alderman Nichols motioned approval of the June 2017 bills paid totaling \$1,933,396.91, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 5 – Bayles, Dane, Nichols, Todd and Washburn

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

Clerk Mumford introduced Lon Gardner with HWC. Mr. Gardner gave an updated on the Wastewater Project, which is at 96% of the overall value completed and the project is still on time for a September 1<sup>st</sup>, 2017 final completion date. He then presented Pay App #17 for approval.

Alderman Nichols motioned approval to pay from the Wastewater Construction Account to Curry Construction for Pay App #17 in the amount of \$251,682.05, seconded by Alderman Bayles. Upon roll call the vote was:

Ayes: 5 – Bayles, Dane, Nichols, Todd and Washburn

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

Mr. Gardner then presented an amendment to the Owner-Engineer agreement for the Wastewater Project, which reallocated funds from one line item to a different line item. It had to do with the Engineering payments. Since Division A and B didn't start at the same time like originally planned this project is taking a little longer than expected, hence the need to reallocate the funds. Alderman Nichols motioned approval for the amendment to the Owner-Engineer Agreement for the Wastewater Project, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Bayles, Dane, Nichols, Todd and Washburn

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

Treasurer Lorton presented the June 2017 Treasurer's Collection Deposit Report.

Alderman Todd motioned approval of the June 2017 Treasurer's Collection Deposit Report in the amount of \$503,570.39, seconded by Alderman Washburn. Upon roll call the vote was:

Ayes: 5 – Bayles, Dane, Nichols, Todd and Washburn

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

Attorney Shoaff was absent, but gave Resolution #070317A – RESOLUTION ASCERTAINING THE PREVAILING RATE OF WAGE FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS IN THE CITY CASEY, ILLINOIS; to City Clerk Mumford. This is a yearly resolution the State of Illinois requires all municipalities to pass. Alderman Bayles motioned approval of Resolution #070317A – RESOLUTION ASCERTAINING THE PREVAILING RATE OF WAGE FOR LABORERS, WORKMEN AND

**MECHANICS EMPLOYED ON PUBLIC WORKS IN THE CITY OF CASEY, ILLINOIS,**

seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Bayles, Dane, Nichols, Todd and Washburn

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

Attorney Shoaff also gave to Mayor Groothuis a preliminary lease for the South Fire Station. Mayor Groothuis asked that the aldermen all review the lease and report back.

Superintendent Biggs reported that the Council Action to accept Lawrence Gravel Bid needs to be tabled until he gets the Resolution from Dallas Richardson. Biggs then presented the Council with updated quotes for the sunken garden roads at the park. It would be approximately \$35,000 for around the sunken garden area, and an additional \$20,000 for the area east of the sunken garden. The utility workers can do the curb and guttering for approximately \$10,000.00 around the sunken gardens. Mayor Groothuis recommended we have a Finance Meeting to further discuss funding of this project.

Alderman Bayles motioned approval to go into executive session for discussion of personnel, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Bayles, Dane, Nichols, Todd and Washburn

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

Executive Session began at 6:23 p.m.

Alderman Todd motioned to resume the regular Council Meeting, seconded by Alderman Dane.

Upon roll call the vote was:

Ayes: 5 – Bayles, Dane, Nichols, Todd and Washburn

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

Regular City Council Meeting resumed at 6:34 p.m.

Chief Jenkins was absent, so Officer Henderson reported to the Council that Johnathon Schuette has accepted the Police Officer position. He will start around the 12<sup>th</sup> of July. Officer Henderson also passed out a letter from the Chief that recommends the Council Hire Cody Lee as a full time officer. He has completed his year of probation.

Alderman Nichols motioned approval to hire Officer Cody Lee to full time status with the Casey Police Department, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Bayles, Dane, Nichols, Todd and Washburn

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

Mayor Groothuis then presented to the Council the offer for a new K-9 unit for the Casey Police Department. The dog was available to be donated to the Casey PD if the City wanted it. The council was given cost estimates of what the yearly costs associated with the K-9 unit were. After discussion Alderman Nichols motioned to graciously decline the generous offer of the new K9 unit, seconded by Alderman Todd. Upon roll call the vote was:

Ayes: 4 – Bayles, Nichols, Todd and Washburn

Nays: 1 – Dane

Absent: 1 – Dennis

Motion declared carried

EMA Director Brewer reported that he has some new signs in for his volunteers for their cars, and he currently have some volunteers for the 4<sup>th</sup> of July events.

Collector Hutton was absent, as she was busy working down at the park getting it ready for the City's July 4<sup>th</sup> Event.

New Business: None

Unfinished Business: None

Alderman Reports:

Alderman Bayles: has talked to the Chief about semi truck's on main street and he was still looking into it. Also has some ordinance changes he is looking at and will bring to the Council at a later date.

Alderman Dane: Asked about the restroom at the park that needs a new roof. Superintendent Biggs reported that this can be done in house.

Alderman Todd: also was going to inquire about the roof at the restroom at the park.

Mayor Reports:

Mayor Groothuis updated the Council about the 14 W Main property, and we were still in the 15 day response period.

The Soccer goals were in place down at the park.

The Council Room floors were going to be started installing on the 18<sup>th</sup> of July with the tables installed around the 24<sup>th</sup> of July.

For the speed limit signs on Route 49, he has a call into IDOT.

Mayor Groothuis and Alderman Bayles will be attending a Clark County Economic Development Meeting in a few weeks.

The City has received 3 applications for the Economic Development Position.

He asked Superintendent Biggs to look at prices for pedestrian crossing signs for on Main Street.

He would also like for the Finance Committee to have a meeting on the Investment Policy, the park committee to have a meeting about the pool equipment, the Public Utility Committee to

meet for discussion of the Cities policy on water leaks and for the Airport Committee to have a meeting with the Airport boosters for an update.

There was no further Business of the City Council for the July 3<sup>rd</sup>, 2017 Meeting.

Adjournment:

Alderman Washburn motioned to adjourn, seconded by Alderman Bayles. Upon roll call the vote was:

Ayes: 5 – Bayles, Dane, Nichols, Todd and Washburn

Nays: 0 – None

Absent: 1 – Dennis

Motion declared carried

Adjournment of the City Council was at 7:04 p.m.

Respectfully Submitted by; Jeremy Mumford, City Clerk